

**Parks & Recreation Advisory Board**  
**Minutes**  
August 3, 2016

**Board Attendance Record**

William Dryburgh (129/141)  
Katherine Ariens (45/55)  
Maria Greenberg (64/71)  
John Hitzel (64/69)  
Fred Pazona (49/59)  
Erick Toth (13/13)

**Present**

Bill Dryburgh  
Maria Greenberg  
Erick Toth  
John Hitzel  
Fred Pazona

**County Representatives**

Ken Doherty, Commission Liaison  
Tommy Scott, Director  
Marc Solomon, Recreation Program Supervisor  
Tina Powell, Parks & NR Manager  
Bonnie Blair, Administrative Assistant II

**Guests**

Josiah Snyder, Student  
Mr. Snyder

- Chair welcomed visiting guests to the meeting.
- Minutes
  - The June 2016 minutes were unanimously approved.
- Division Reports for June and July
  - John Hitzel – The Beach Guy contract, Harold Ave. training session, softball participants, Florida Community Trust Gopher Tortoise survey
  - Fred Pazona – tennis court resurface recovery of funds
- New Business
  - FRDAP Grant – Mike Koenig
    - i. By statute, monies set aside in the grant program for new parks or rehabilitation of existing parks.
    - ii. Accessibility was added to the 3 million dollar funding program to bring parks up to compliance.
    - iii. Applying for McGuire Park – handout I – Draft Master Plan
      - 1. At 60% construction drawings now
      - 2. Asking for \$390,000 with matching funds available through sales tax budget; by end of December 2016 we should know if we were successful in obtaining this grant.
      - 3. 6-9 month project for completion
      - 4. Sales tax update; a lot of projects in the hopper; the construction manager will be invited to the next meeting for an update.
  - Scrub Jay Update – Tina Powell
    - i. Presentation reviewed – handout II

- ii. Commissioner Doherty enhanced some of the information provided – handout III.
  - iii. The Habitat Plan is an additional option for quicker and less expensive process. They will still have the option to permit with the US Fish & Wildlife Service. This is a willing seller program.
  - iv. In the process of acquiring 6 parcels equaling 18 acres in the Washing Loop area.
  - v. An active management plan is what is going to help these birds.
  - vi. Exemption were reviewed and no fees are associated with them.
  - vii. Commissioner Doherty talked about changing the methodology from acreage to density. This allows parcels that were favorable for acquisition to develop these high quality sub jay habitats.
- Strategic Plan – Tommy Scott
  - i. Currently working on focus areas, with long and short term objectives.
  - ii. KPMG working with all departments to initiate strategic plans.
  - iii. Tied to our budgetary process, in-depth process, beneficial to our staff.
  - iv. Aquatic Center is included in the Tier 2 of sales tax projects.
  - v. Finalized version of the document will be brought to this board.
- CAPRA Update – Tommy Scott
  - i. Currently at 86% completed
  - ii. Other departments have been very helpful in supplying the needed information and have made improvements in their processes due to this preparation for accreditation.
  - iii. Cost breakdown will be available at the next board meeting.
  - iv. Updates will be brought to this board each month.
- Old Business – none
- Sports Council Update – Eric Toth
  - The committee reviewed:
    - i. Progress of Field and Facility maintenance over the summer
    - ii. Usage agreements for the different facilities
    - iii. Financial statements of the clubs
    - iv. Updated bylaws
    - v. Question and answer session lead by Monty Rodriguez
    - vi. Overall ... everything is good!
- Member Issues
  - Fred Pazona – location of the splash pad at South County Regional Park
  - Bill Dryburgh noted that there is a big increase in the amount of events this year at the Event Center.
    - i. Tommy Scott mentioned the new carpet panels that have been selected and will be installed soon and the new LED lights installation already completed.

- Director's Report - none
- Citizen Input
  - Guest stated that he received the information that he needed.
- Announcements
  - i. Next meeting we will discuss the October field trip.
- Adjournment @ 1:57 p.m.

CC: Commissioner Ken Doherty, District 1  
Commissioner Chris Constance, District 2  
Commissioner Bill Truex, District 3  
Commissioner Stephen Deutsch, District 4  
Commissioner Tricia Duffy, District 5  
Raymond Sandrock, Administrator  
Kelly Shoemaker, Deputy County Administrator